

Item # _____

Prepared by: Andrew C. Pegues, Jr.

Sponsored by: _____

Approved by: Felisa Cox
County Attorney

Moved by: _____

RESOLUTION AMENDING THE FY 2010 OPERATING BUDGET AND APPROPRIATING FUNDS FROM THE TENNESSEE DEPARTMENT OF AGRICULTURE IN THE AMOUNT OF \$139,217.00 FOR THE COMMUNITY SERVICES AGENCY COMMODITIES PROGRAM TO INCREASE GRANT FUNDS FROM \$94,275.00 TO \$233,492.00. THIS ITEM REQUIRES EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$139,217.00. SPONSORED BY COMMISSIONER EDITH ANN MOORE.

WHEREAS, Resolution #30, adopted June 1, 2009, by the Board of County Commissioners, approved the Shelby County Government's Operating Budget for the State of Tennessee Department of Agriculture Commodities Program; and

WHEREAS, The Shelby County Community Services Agency Commodities Program distributes surplus non-perishable foods to help supplement some of the food costs of the low income population of Memphis and Shelby County; and

WHEREAS, The Shelby County Community Services Agency Commodities Program was awarded \$290,000.00 (ARRA \$107,468.89+ NON ARRA \$182,531.11) for the period October 1, 2009 through September 30, 2010; and

WHEREAS, Said funds are further divided into funding years FY 2010 for \$233,492.00 and FY 2011 for \$56,508.00 in accounts necessary and to appropriate to operate this program as indicated in Exhibit A; and

WHEREAS, All costs of this program are reimbursable by the grantor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the FY 2010 Shelby County Operating Budget is hereby amended and funds are appropriated to expend Tennessee Department of Agriculture Commodities Program grant funds in the amount of \$139,217.00 per Exhibit A, which is attached hereto and incorporated herein as if fully set forth herein.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations, made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

Joe Ford
Interim County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. DESCRIPTION OF ITEM:

Resolution amending the FY 2010 operating budget and appropriating funds from the Tennessee Department of Agriculture in the amount of \$139,217.00 to increase grant funds from \$94,275.00 to \$233,492.00 for the Community Services Agency commodities program. This item requires expenditure of state grant funds in the amount of \$139,217.00.

The Shelby County Commodity Food Program is administered by the Community Services Agency (CSA) under the Division of Community Services. It is funded through a STATE grant and distributes surplus non-perishable foods by way of the United States Department of Agriculture. The program is designed to aid the low – income population of Memphis and Shelby County by supplementing their food supply with such items as applesauce, green beans, potatoes, peaches, fruit juices and various other foods.

These commodities are distributed throughout sixty-five sites such as churches, community centers and various other community based organizations. Each site distributes once a month to recipients in the zip code area. Eligibility is based on a scale for 150% of poverty level. We certify each recipient by a punch card. We serve approximately 4,000 households each month. The monthly monetary value of the food is approximately \$50.00, which allows our recipients to use that amount for other obligations, such as rent, utilities, medications, etc. All of the sites are run by volunteers. We hope to purchase a badly need truck to transport the commodities to the various sites. At present, we have one on loan from another agency.

II. SOURCE AND AMOUNT OF FUNDING:

A. Amount Expended/Budget Line-Item

Federal through State Grant from the Tennessee \$290,000
(FY 10 \$233,492 + FY 11 \$56,508) Department of Agriculture.

B. All Costs (Direct/Indirect)

Direct Costs Indicated on Resolution Exhibit A. All Costs to be Borne by the Grantor.

C. Additional or Subsequent Obligations or Expenses of Shelby County

None

III. CONTRACT ITEMS

Grant contract to cover administrative expenses, and direct services costs for the Shelby County Community Services Agency Commodities Program. The period covered is October 1, 2009 through September 30, 2010. This contract is totally grant funded.

IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:

The Administration recommends approval of this resolution.